



STATE OF MONTANA
DEPARTMENT OF ADMINISTRATION
INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL



ITMC June 1, 2011 Meeting Agenda

8:30 – 11:00 a.m.

Room 111, Metcalf Building (1520 East Sixth Avenue)

- | | | | | |
|-------|---|-------|----|---|
| 8:30 | – | 8:35 | 5 | Welcome and Introductions – Mark Van Alstyne, SOS |
| | | | | Minutes Adoption, April 6, 2011 ** Action Item ** |
| 8:35 | – | 8:50 | 15 | ITMC Membership ** Action Item ** |
| 8:50 | – | 9:40 | ◆ | Communities of Interest and Working Groups |
| | | | 5 | - Imaging Standards Working Group, Introduce Recommendation - Mark Van Alstyne, SOS |
| | | | 5 | - SOS Imaging Pilot, Status & Update - Mark Van Alstyne, SOS |
| | | | 5 | - PMO Updates – Anita Bangert, SITSD PMO |
| | | | 5 | - SharePoint Site for Governance – Michael Sweeney, DOA |
| | | | 5 | - DOA Policy Management System, Michael Sweeney, DOA |
| | | | 5 | - Strategic Planning Process, Pat Boles, SITSD |
| | | | 5 | - Policy Updates, Pat Boles, SITSD |
| | | | 10 | New Working Groups – Mark Van Alstyne, SOS |
| | | | | ○ Mobile Computing Apps, Standards, Future Direction |
| | | | | ○ Identity Management |
| | | | 5 | Local Government IT Group – Joe Frohlich, Ravalli County |
| 9:40 | - | 9:50 | | Break |
| 9:50 | - | 10:45 | ◆ | Emerging Issues |
| | | | 10 | - SITSD's New SLA Framework – Gordy Conn, SITSD |
| | | | 10 | - CIO and Post Legislative Updates – Dick Clark, SITSD |
| | | | 30 | - Enterprise Operations – Stuart Fuller, SITSD |
| | | | | ○ AD Design: review discussion, next steps |
| | | | | ○ 802.1x |
| | | | | ○ Novell renewal |
| | | | | ○ SMDC update |
| | | | 5 | Desktop Management, Action Item, SITSD providing support for ZCM, Irv Vavruska, SITSD |
| 10:45 | - | 10:50 | 5 | ITB Discussion, Mark Van Alstyne, SOS |
| 10:50 | - | 10:55 | | Announcements |
| | | | ◆ | Communications from the Public |
| | | | ◆ | Member Forum |
| | | | ◆ | Adjourn |
| | | | ◆ | Parking Lot (future) Desktop Virtualization and Enterprise GIS Taskforce |

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Julie Kriedeman at (406)444-4616, or email jkriedeman@mt.gov

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